

MSTC/CS/SE/72

06th November, 2019

1. The Dy. Manager (Listing)
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai 400 023.
(Scrip Code: 542597)
2. The Manager, Listing Department
National Stock Exchange of India
Limited
Exchange Plaza, BandraKurla Complex
Bandra (E), Mumbai 400 051
(Scrip Code: MSTCLTD)

Dear Sirs,

Sub: Information regarding loss of share certificates and issuance of duplicate share certificates in lieu thereof

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received information regarding loss of share certificate from the Mr. Arun Dharambir Aggarwal, Legal executor of Dharambir Hansraj Aggarwal, the Shareholder with Folio no. A000001 of the Company on November 5, 2019.

The Details of which are as follows:

Certificate No.	Distinctive No.		No. Of Shares	Folio No.	Name of Shareholder
	From	To			
1	1	1000	1000	A000001	DHARAMBIR HANSRAJ AGGARWAL
1290	2200001	2206000	6000	A000001	DHARAMBIR HANSRAJ AGGARWAL
TOTAL			7000		

We are in the process of issuing duplicate share certificates to them after compliance of required formalities. This is for your information and records.

Thanking you,

Yours faithfully,

For MSTC Limited

(Ajay Kumar Rai)

Company Secretary & Compliance Officer